

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.  
1015539

TYPE  
CR

DATE OF REPORT (Day-Mo.-Yr.)  
11 JULY 2008

**INSTRUCTIONS:** To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☐ CHIEF ADMINISTRATOR,  
INDEPENDENT POLICE REVIEW AUTHORITY ☒ CHIEF,  
INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME RICHARD DOWNS	RANK SGT	STAR NO. 974	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 121	UNIT DETAILED DNA
---	-------------	-----------------	----------------------------	---------------------	----------------------

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

ADDRESS OF INCIDENT [REDACTED] CHICAGO				DATE OF INCIDENT - TIME 05/06 APR 2008 0130/1700		BEAT OF INCIDENT 522		
ACCUSED	NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED	
	1. Ronald M. HOLT		PO	7245	[REDACTED]	193	140	
	2. UNK							
	3. UNK							
	SEX/RACE	D.O.B	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)			
	1. M/BLK	[REDACTED] 1961	24 APR 1991		<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	2. UNK				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	3. UNK				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	IF APPLIES, DATE ARRESTED/INDICTED			CHARGES		COURT BRANCH	DISPOSITION & DATE	
	1.							
2.								
3.								
COMPLAINANT	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]		[REDACTED]	CHICAGO	IL	[REDACTED]	F/BLK	UNK
VICTIMS	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
WITNESSES	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

\*\*IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

Complaint Log "TYPE" is classified CR - Sworn Affidavit on file

ALLEGATION #1 It is alleged that on 05 APRIL 2008 at 0130hrs. at [REDACTED] the accused stalked the complainant.

ALLEGATION #2 It is alleged that on 06 APRIL 2008 at 1700hrs. at [REDACTED] the accused went to the complainants apartment [REDACTED]

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

The R/SGT was assigned this investigation on 09 APR 2008. The investigation packet contained the face sheet.

On 06 MAY 2008 at 0845hrs. the R/SGT called the complainant at telephone number that was listed for her. An unknown male answered the phone, and stated that [REDACTED] does not live at that location and never has. When asked by the R/SGT to identify himself the person hung up the phone. (ATTACHMENT 5)

On 13 MAY 2008 at 1030hrs the complainant came to 3510 S. Michigan unannounced and without an appointment. The R/SGT went to the lobby to speak with the complainant. The complainant stated that she spoke to an unknown person at IPRA and was told that she had to come to headquarters and sign a Sworn Affidavit. The complainant signed an affidavit, and stated that she couldn't stay to give a statement, because "she had to meet the Commander of the 005th District to set up a undercover operation". When the R/SGT asked for a contact number, the complainant stated "that my phone only goes to the Commanders of 005 and 022". A interview with the complainant was then scheduled for 20 MAY 2008 at 1030hrs. and the complainant failed to show up for the interview, or contact the R/SGT to schedule another interview. On 06 MAY 2008 the R/SGT sent a certified letter to the complaint listing the phone number and hours to contact the R/SGT. The letter went unclaimed and was retuned to the R/SGT on 05 JUNE 2008.(ATTACHMENTS 3,4,7 & 8)

On 08JULY 2008 accused P.O HOLT was notified of the charges/allegations against him. On 11 JULY 2008 the R/SGT received a To-From Report addressing the allegations from the accused HOLT. In his report HOLT stated that he does not know the complainant, and has never gone to the complainants address, and did not go to the complainants apartment [REDACTED] (ATTACHMENT 9)

Based on the complainant's failure to positively identify, and her refusal to cooperate, the additional accused remain UNK. As of the date of this report the R/SGT. has had no further contact with the complainant.

Based on the evidence gathered in this investigation, and the failure of the complainant to keep her scheduled appointment, and her failure to furnish the R/SGT with a phone number with which to contact her, the R/SGT requests that this case be UNFOUNDED.

SUMMARY

ATTACH-  
MENTS

INVESTIGATIVE REPORTS-  
SUPPORTING ALLEGATION  
LIST ATTACHMENT NUMBERS:

INVESTIGATIVE REPORTS-  
SUPPORTING ACCUSED MEMBER(S)  
LIST ATTACHMENT NUMBERS:

PHYSICAL EVIDENCE LIST  
ATTACHMENT NUMBERS:

TOTAL NUMBER OF ATTACHMENTS  
SUBMITTED WITH THIS FILE:

5,7,8, & 9

9

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for -- days (not to exceed 5 days).

FINDINGS - RECOMMENDATIONS

ACCUSED#1: P.O. Ronald M. HOLT, Star #7245, Emp.# [REDACTED] Unit 140

ALLEGATION #1 UNFOUNDED

ALLEGATION #2 UNFOUNDED

RECOMMENDATIONS: No Disciplinary Action warranted, case to be filed

ACCUSED#2 UNKNOWN

ALLEGATION: NOT SUSTAINED

ACCUSED#3: UNKNOWN

ALLEGATION: NOT SUSTAINED

DATE INITIATED (Date complaint was received for investigation)

06 APRIL 2008

DATE COMPLETED (Date of this report)

11 JULY 2008

ELAPSED TIME (Total time expressed in days)

95 DAYS

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

?

Sgt.RichardDowns974

Signature of Investigator  
Date of Signature  
Title of Investigator

## Attachments

	No.	Type	No. of Pages	Narrative	Placed	Entered	Entered Date/Time	Reviewed	Reviewed Date/Time	Approved	Approved Date/Time	Supervisor Comments
<a href="#">View</a>	1	FACE SHEET				CHICO, ALICE	06-APR-2008 18:39					[ EDIT ]
<a href="#">View</a>	2	CONFLICT CERTIFICATION				DOWNS, RICHARD	06-MAY-2008 11:51					[ EDIT ]
<a href="#">View</a>	3	SWORN AFFIDAVIT FROM COMPLAINANT	1	signed by complainant	YES	DOWNS, RICHARD	12-JUL-2008 09:46	PENDING SUPERVISOR REVIEW				[ EDIT ]
<a href="#">View</a>	4	ATTEMPT TO CONTACT	1	sent 06 May 08	YES	DOWNS, RICHARD	06-MAY-2008 11:54	PENDING SUPERVISOR REVIEW				[ EDIT ]
<a href="#">View</a>	5	REPORT (OTHER)	1	TELEPHONE CONTACT 08 MAY 2008	YES	DOWNS, RICHARD	21-MAY-2008 12:45	PENDING SUPERVISOR REVIEW				[ EDIT ]
<a href="#">View</a>	6	ACCUSED NOTIFICATION OF ALLEGATIONS FOR HOLT, RONALD				DOWNS, RICHARD	08-JUL-2008 14:09	PENDING ACCUSED REPORT				[ EDIT ]
<a href="#">View</a>	7	REPORT (OTHER)	1	to-from conversation with complainant	YES	DOWNS, RICHARD	12-JUL-2008 09:52	PENDING SUPERVISOR REVIEW				[ EDIT ]
<a href="#">View</a>	8	U.S.P.S. (USPS) TRACKING REPORT	2	USPS TRACKING CERTIFIED RECEIPT	YES	DOWNS, RICHARD	12-JUL-2008 09:55	PENDING SUPERVISOR REVIEW				[ EDIT ]
<a href="#">View</a>	9	ACCUSED REPORT	1	RETURNED MAIL REPORT FROM PO HOLT	YES	DOWNS, RICHARD	12-JUL-2008 09:56	PENDING SUPERVISOR REVIEW				[ EDIT ]
<a href="#">View</a>		ATTEMPT TO CONTACT	1	Duplicate Attachment	YES	DOWNS, RICHARD	08-MAY-2008 12:44	PENDING APPROVAL FOR DELETE				[ EDIT ]